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WORLD METEOROLOGICAL ORGANIZATION

First Congress, Paris, 1951

Cg 1/Doc. 218

(20. IV.1951)

AGENDA ITEM 27

ORIGINAL: ENGLISH

APPOINTMENT OF SECRETARY GENERAL

As from:  
 Meteorological Office  
 Air Ministry  
 Kingsway  
 London, W.C.2  
 18/4/51

APPLICATION FOR GENERAL SECRETARYSHIP OF WMO

I, James M. Stagg, of the Meteorological Office, London would like my name to be considered for the post of General Secretary of WMO.

I am 50 years of age, hold a first class honours degree in mathematics (MA), and special distinction in physics (B.Sc) from the University of Edinburgh, and have a B.Sc from the same University for researches in geophysics, especially terrestrial magnetism.

I have been an Officer of the British Meteorological Office in 1923 and have held a range of posts in that Office both in the United Kingdom and abroad. I was leader of the British Polar Year Expedition to N.W. Canada 1932-33, have been Superintendent of Kew Observatory and Chief Meteorological Officer to General Eisenhower's staff at Supreme Allied Headquarters in the last war.

I have recently held administrative posts in Headquarters of the Meteorological Office London and am at present Principal Deputy Director of that Office.

For the last six years, I have been General Secretary of the International Union of Geodesy and Geophysics, being responsible for the general administration and financial arrangements of the 7 international Scientific Associations within the Union which has a membership of 37 countries. As the Union is affiliated through UNESCO to the United Nations and has obtained considerable grants and aid from UNESCO I have had some experience of UN and its Specialised Agencies.

signed: J. M. Stagg

The President  
 W. M. O.

X-OC 851 W7 #122

LOCATION OF SECRETARIAT

Supplementary report of the Panel  
appointed to consider the location of the Secretariat

1. Introduction

Facts collected from the appropriate documents and statements on the location of the Secretariat were collected together in a Preliminary Report of the Panel (Cg 1 / Doc. 192 of the 14th April 1951) to assist delegates in their consideration of this subject whilst the Panel's investigations were being continued. The Panel has now visited all the proposed sites of the Secretariat at Geneva, Lausanne and Paris and had useful discussion with the authorities concerned. Some new documents (Cg 1/ Doc. 194, 198 and 210) and facts have been presented for consideration. This supplementary report should be read in conjunction with the preliminary report which contains some facts which it is unnecessary to repeat here.

2. Land and Buildings

The Canton of Geneva makes one proposal to erect at its own expense a building on one of two pieces of land owned by that authority ; the land and the building would remain the property of the Canton of Geneva and the WMO would make an annual payment of 3 % of the true cost of the building. The Canton of Vaud (Lausanne) and the Canton of Geneva each offer a piece of land free of cost and the Government of France offers a piece of land at a token rental of Fr. 1 for the construction of a building ; the authorities in Geneva, Lausanne and Paris would advance sums of money to the WMO adequate for the erection of a Headquarters. The sums of money would be interest free and repayable over 10 years according to the proposals for Geneva, Lausanne and Paris or, in the case of Geneva and Lausanne, could as an alternative be at interest of 1.5 % and repayable over 20 years. All the pieces of ground offered appear to be very suitable for building purposes.

WORLD METEOROLOGICAL ORGANIZATION  
First Congress, Paris 1951

Cg 1/ Doc. 220  
( 21.IV.1951 )

AGENDA ITEM 22

Original: ENGLISH

PROCEDURE FOR ELECTING PRESIDENTS AND VICE-PRESIDENTS  
of

REGIONAL ASSOCIATIONS

(Memorandum submitted by the President)

1. It is laid down in Art. 18 (e) of the World Meteorological Organization Convention that each Regional Association shall elect its President and Vice-Presidents. 5
2. Before the election of the President and Vice-Presidents of Regional Associations can take place it will be necessary for Congress to decide whether the President and Vice-Presidents of the Organization elected on 20th April 1951 are to be eligible for election as President and Vice-Presidents of a Regional Association. 10  
15  
To clarify this point it is proposed that Congress should adopt the following resolution:  
I  
Without prejudice to anything that may hereafter be contained in the General Regulations of the World Meteorological Organization to be established by Congress, 20  
Congress resolves that:  
the President and two Vice-Presidents of the Organization elected on 20th April 1951, shall not be eligible for election as the first President or first Vice-President of Regional Associations. 25
3. For the purpose of these elections, it is also proposed that Congress should adopt the following resolution: 30

X-00 851. W7 # 124

WORLD METEOROLOGICAL ORGANIZATION

1st Congress - Paris 1951

Cg 1/Doc. 221  
(21. IV. 1951)QUESTION 28

AGENDA ITEM 28

ORIGINAL: FRENCH

X-OC 851.175  
20-XDATE AND PLACE OF THE NEXT CONGRESSDRAFT MOTION SUBMITTED BY THE SPANISH DELEGATIONTaking into consideration:

that Article 9 of the Convention established a maximum interval of four years between two Sessions of the Congress, but that it did not set any minimum interval;

5

that during its first Session, the Congress was forced to examine a particularly large Agenda to decide the constitution of all WMO bodies and that therefore it is to be feared that at the end of the present Session, some important agenda items will not have been sufficiently examined and discussed;

10

that as soon as the WMO is established, new questions may arise, such as the admission of former Members of the IMJ, which are not yet Members of the WMO; the determination of criteria applicable to the budget; new factors to be considered in defining the general policy of the Organization, etc...

15

The Congress resolves:

to hold its second Session at a date and place to be determined by the Executive Committee before the 1st June, 1953, at the latest.

20

signed: Luis de Azcarraga

WORLD METEOROLOGICAL ORGANIZATION  
First Congress, Paris 1951

CG 1/Doc. 222  
(22.IV.1951.)

AGENDA ITEM 27

ORIGINAL: ENGLISH

APPOINTMENT OF SECRETARY GENERAL

Application for post of Secretary General from  
Dr. R.C. Sutcliffe, Meteorological Office,  
Air Ministry, London,

" Compliments from Dr. R.C. Sutcliffe - Please commend me  
to Congress as applicant for appointment as Secretary  
General - possess experience knowledge zeal tact judgement  
and modesty in ideal proportions - If any doubt please  
refer to my director for confirmation -"

X-QC 851 .W7 #126

351

17

X-oc 851.17 #127

WORLD METEOROLOGICAL ORGANIZATION  
First Congress, Paris 1951

Cg 1/Doc. 223  
(22.IV.1951.)

Agenda items : 7, 3 and 19

ORIGINAL: ENGLISH

TRANSFER TO WHO OF FUNCTIONS, RESOURCES AND OBLIGATIONS OF IMO.

MEMBERSHIP OF WMO.

PROPORTIONAL CONTRIBUTIONS TO WHO GENERAL FUND.

Paris, 21st April, 1951

Dear Mr. President,

I am referring to Document CD / 29 ( Conference of Directors, Minutes of the first Meeting ) in which the President of the IMC stated that :

" The Directors of the following Meteorological Services  
" have ceased to be Members of the International Meteorologi-  
" cal Organization, control of these Meteorological Services  
" having been transferred to the parent States under whose  
" jurisdiction these territories come :

Surinam ( Netherlands )

.....

I did not want to correct this error before I had received some information about the arrears in contribution of Surinam mentioned in Doc. CD / Inf.2, page 10.

The Ministry of Overseas Territories of the Netherlands has just informed me that Surinam considered herself still a member of the IMO on the date that the above-mentioned statement of the President of IMC was made and that the arrear contributions will be paid in due course.

I take this opportunity to inform you that it is expected that the Netherlands will deposit her instrument of ratification of the World Meteorological Organization within one or two months and that at the same time the instruments of ratification of Surinam, Dutch Antilles and Dutch New Guinea will be deposited.

.W7

WORLD METEOROLOGICAL ORGANIZATION

First Congress - Paris, 1951

Cg 1 / Doc. 225

( 23. IV. 1951)

AGENDA ITEM 25

Original: ENGLISH

LOCATION OF SECRETARIAT

DRAFT RESOLUTION

(Submitted by the Delegation of INDIA)

On studying Docs. 192 and 219, the delegation of India feels strongly that for the location of the headquarters of the World Meteorological Organization, Geneva would be the most suitable out of the three possible places. It therefore recommends that:

CONGRESS

RESOLVES

1. To accept in principle the invitation of the Canton of Geneva to locate the headquarters of World Meteorological Organization Secretariat in Geneva; 5
2. To instruct the Secretariat to move; as soon after 30th June 1951 as practicable, to the temporary buildings offered by the Canton of Geneva free of charge; 15
3. To authorize the Executive Committee to make further detailed studies of the various facilities and services available in Geneva, and on the basis of such studies to reach the necessary agreement with the Canton of Geneva for the construction and renting of a building best suited to meet the needs of the World Meteorological Organization within the limits of the annual budgetary estimates approved by Congress; 20 25
4. To request the Executive Committee to make the necessary arrangements with the United Nations for the use of such common services and facilities as would contribute to greater economy and efficiency.

(signed) V.V. SOHONI  
Principal Delegate for India

X-OC 851.W7#128



MINUTES OF THE FIFTEENTH PLENARY MEETING

4 April 1951 10.00 a.m.  
(Replaces Cg 1/Doc. 165)

LIST OF PERSONS PRESENT:A - Principal Delegates or Alternates to Principal Delegates

Ångström, Aslam, Barnett, Bogatyr, Boulavko, Bruzon, Bunnag, Cernea, Clackson, Davies, Desi, Doport, Ferreira, Franco Franco, Gilead, Mrs Gudmundsson, Hesselberg (Vice-President Hon.), Sir Nelson Johnson (President), Keränen, Lambor, Libri, Lugeon (FAO), Macky, Monasterio, Pafia Aguirre, Po E, Pogosjan, Reichelderfer (Vice-President), Rivet, Roux, Farina Sanchez, Schumann, Sellick, Soares, Sohoni, Soliman, Sousa, Souza, Sup, Thomson, Timcke, Vander Elst, Vejar G, Viaut (Vice-President), Vourlakis.

B - Delegates, Advisors, Observers

Albert, Ali, Contreras-Arias, Barasoain, Basu, de Bellaigue (UN), Bilham, Björkdal, Bleeker, Boissel (IATA), Bracelin, Cadez, Orsini de Castro, Cates, Cauvin, Cheng, Craig, Csaplak, Davy, Godart, Gregor, Hagen, Heierman (OACI), Hsueh, Kaddar, Lescène, Little, Lojendic, McKillip, Mangiu, Mastrangeli, Matson, Michelangeli, Mikhail, Milata, Millet, Nagle (President CMAA), Nichol, Papillon (Vice-President CIMO), Price, Rachmanov, Ratisbona, Roncali, Rosenan, le Roux, Schmidt, Smith, Sruta, Mile Stan, Stoica, Stoner, Sze (UN), Tchen, Thalmann, Thrane, Tierney, Van Miegheem (Vice-President CA6), Vojnovic.

Secretariat

Messrs. G. Swoboda (Chief of the Secretariat), R. Mathieu, (Secretary).

The meeting opened at 10.15 a.m.

In conformity with Rule 39 of the Rules of Procedure, Delegations present are requested to submit to the Secretariat, Room 122, any corrections they may wish to make to the Minutes within 48 hours of their distribution.

WORLD METEOROLOGICAL ORGANIZATION  
First Congress - Paris, 1951

Cg 1 / Doc. 227  
( 23.IV. 1951 )

-----  
AGENDA ITEM 21

Original: ENGLISH

DRAFT RESOLUTION AK

TERMS OF REFERENCE OF COMMISSION FOR AERONAUTICAL METEOROLOGY

The CONGRESS:

<u>acting</u>	that Congress Resolution ..... authorizes the Executive Committee to enter into an arrangement or agreement with the International Civil Aviation Organization; and	5
<u>considering</u>	that the terms of reference of the Commission for Aeronautical Meteorology should be in conformity with such an arrangement or agreement, if reached;	10
<u>decides</u>	to postpone the final definition of the terms of reference of the Commission for Aeronautical Meteorology pending negotiations with the International Civil Aviation Organization; and	15
<u>authorizes</u>	the Executive Committee to define the terms of reference in the light of such negotiations whether or not an arrangement or agreement is eventually reached.	20

\* \* \*

X-OC851.W7 #130

AGENDA ITEM:14  
Original: ENGLISH

DRAFT RESOLUTION AN  
ESTABLISHMENT OF FINANCIAL REGULATIONS

THE CONGRESS:

- |                    |  |    |
|--------------------|--|----|
| <u>noting</u>      | that Article 7, paragraph (1) of the Convention of the World Meteorological Organization authorizes Congress to take appropriate action to further the purposes of the Organization; and | 5  |
| <u>realising</u>   | the need for the establishment of Financial Regulations for the administration of the finances of the World Meteorological Organization;   | 10 |
| <u>establishes</u> | the Financial Regulations of the World Meteorological Organization as set out in the document attached hereto as an appendix.  | 15 |

X-00851.07 #131

W7  
WORLD METEOROLOGICAL ORGANIZATION  
First Congress, Paris 1951

Cg 1/ Doc. 229  
( 23.IV.1951 )

AGENDA ITEM 27

Original: ENGLISH

APPOINTMENT OF SECRETARY GENERAL

Application for post of Secretary General  
from Mr. G.P. DRAKE, Meteorological Office,  
Air Ministry, London.

TO THE PRESIDENT W.M.O.

Request that my name be added to the list of applicants  
for Secretary General or Subsidiary Post.  
Particulars are as follows.

Name: Drake, Christofer Pearce

Nationality: British

Date of Birth: 10th April 1913

Education: New College Oxford 1932-36 - First Class honours  
in mathematics in moderations (1933) and in  
finals (1935)

Read for Diploma in Economics and Civil Service.  
Examination 1936.

Entered British Meteorological Office 1937 as Technical  
Officer.

Promoted Senior Technical Officer 1943 Principal Scientific  
Officer 1946.

Chief Meteorological Officer Air HQ India 1945-48.

One of five senior forecasters at Central Forecasting Office  
Dunstable, 1949 to present date.  
Service in R.A.F. 1943-48.

Demobilized as W/Cdr 1948.

References: Dr. S.K. Banerji or his Representative of the  
India Meteorological Department.  
Air Marshal Sir Hugh Walmesley R.A.F.

SIGNED: C.P. DRAKE

X-DC 851.W7#132

W7 WORLD METEOROLOGICAL ORGANIZATION  
First Congress, Paris 1951

#133

LOCATION OF SECRETARIAT  
(Memorandum submitted by

This table is intended to summarize the various contained in the various documents and statements of Secretariat. These particulars have been given to delegates to compare the various possible settlement proposals relating to each of them.

Characteristics	RENTING		
	GENEVA	LES ORMEAUX	PARIS
Total area	2,300 sq.m	2,300 sq.m including 700 sq.m in existing buildings	3,600 sq.m
Area actually available	1,800 (?)	2,000 (?)	2,900 sq.m
<u>METHOD OF FINANCING</u>			
Loans	1,250,000 S.F.	1,250,000 S.F.	1,250,000 S.F.
Annual charge rent or amortization	3% of actual cost of construction	3% of actual cost of construction	2.5% of cost of construction
a) amount	37,500 S.F.	37,500 S.F.	31,250 S.F.
b) period	indefinite	indefinite	indefinite
Additional expenses Congress (every 4 years)	(3) 11,000 S.F.	11,000 S.F.	nil
Commissions	(4) 30,000 S.F.	30,000 S.F.	nil

(1)

It would appear that on the assumption that WHO would be located at Geneva, the financial conditions proposed by the Commission are similar to those proposed for Lausanne.

Consequently, and owing to the absence of precise figures, a special column has been reserved for "Geneva".

ARIAT

the French Delegation)  
particulars, either technical or financial,  
referring to the question of the location  
used in such a way as to make it easier for  
ons (renting premises or building), and the

CG 1/Dcc:230

(23.IV.1951)

AGENCIA ITEM :  
ORIGINAL : FRE

CONSTRUCTION				OBSERVATIONS
	LAUSANNE(1)	PARIS		
m	2,550 sq.m	3,600 sq.m		
m	2,255 sq.m	2,900 sq.m		
S.F.	3,350,000 S.F.	1,250,000 S.F.		
actual ons-				
F.	300,000 115 to 130,000(2)	125,000	(2) Document 192 page 8	
te	10 years 30 years	10 years		
	nil	nil	(3) Doc. 219 page 8	
	nil	nil	(4) Doc. 192, page 8	

undertake building  
nter of Geneva would

anical data, no

WORLD METEOROLOGICAL ORGANIZATION  
First Congress, Paris 1951

Cg 1/Doc. 231  
(24.IV.1951)  
Ag.item 13

ORIGINAL : ENGLISH

DRAFT RESOLUTION

GENERAL REGULATIONS OF WORLD METEOROLOGICAL ORGANIZATION

The Congress :

noting that Article 7 paragraph (a) of the Convention  
of the World Meteorological Organization 5  
provides for the determination of general  
regulations prescribing the constitution and  
the functions of the various bodies of the  
Organization

establishes the General Regulations of the World Meteorolo-20  
gical Organization as set out in the document  
attached hereto as an appendix.

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1 Appendix.

X-QC 851.1.7.124

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WORLD METEOROLOGICAL ORGANISATION  
First Congress, Paris 1951

Cg.1 / Doc.232  
(24. IV. 1951)  
AGENDA ITEM 25  
ORIGINAL:FRENCH

HEADQUARTERS of the SECRETARIAT

Draft Resolution

(Belgian Delegation's proposal)

- The W.M.O. Congress
- Considering that under the provisions of Article 2 (e) of its Convention, the Organisation has undertaken to encourage research and training in meteorology and to assist in coordinating the international aspects of such research and training; 5
- Considering that to fulfil this purpose and to achieve fully the other aims set forth in Article 2, it is most essential that the Organisation should set up its permanent headquarters in a great scientific and cultural centre; 10
- Noting, moreover, the numerous financial advantages that would accrue to the Organisation by establishing its headquarters in a soft currency country; 15
- EXPRESSES to the Swiss Federal Government, the Canton of Vaud and the Canton of Geneva, the thanks of all its Members for the generous offers made to the Organisation by their respective authorities; 20
- DECIDES to accept the offer from the Government of the French Republic to establish its headquarters in Paris;
- AUTHORISES the Executive Committee to take the necessary action in conjunction with the competent French authorities in order that the establishment be carried out under the best conditions for the Organisation, both with regard to its operation as well as its expenditure 25
- DECIDES, while waiting for the new premises of the Organisation to be completed, that the Secretariat should continue to be situated in its present premises. 30



## WORLD METEOROLOGICAL ORGANIZATION

First Congress, Paris, 1951

Cg 1 / Doc. 233  
( 25. IV. 1951)AGENDA ITEM 27

ORIGINAL : ENGLISH

APPOINTMENT OF SECRETARY GENERAL

Application for post of Secretary General  
from Mr. C. V. Ockenden, Meteorological  
Office, Air Ministry, London.

FOR: PRESIDENT CONFERENCE OMI/OMM PALAIS D'ORSAY  
9 QUAI ANATOLE FRANCE PARIS

MR C.V. OCKENDEN ASSISTANT DIRECTOR METEOROLOGICAL  
OFFICE DESIRES TO MAKE APPLICATION FOR POST OF SECRETARY  
GENERAL. REQUEST REFERENCE BE MADE TO SIR NELSON JOHNSON  
FOR INFORMATION CONCERNING EXPERIENCE IN BRITISH SERVICE  
AND KNOWLEDGE OF INTERNATIONAL ORGANISATION. IN VIEW OF  
SHORT NOTICE ACCEPTANCE OF OFFER WOULD BE **CONDITIONAL**  
UPON SATISFACTORY ARRANGEMENTS WITH BRITISH AIR MINISTRY.

OCKENDEN

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WORLD METEOROLOGICAL ORGANIZATION

First Congress, Paris 1951

Cg 1 / Doc. 234  
( 25. IV. 1951 )  
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AGENDA ITEM 27

ORIGINAL : FRENCH

APPOINTMENT OF SECRETARY GENERAL

Application for the position of Secretary  
General submitted by Mr. Jean BESSEMOULIN,  
meteorologie Nationale, Paris.

---

PARIS, 24th April 1951

The President,  
World Meteorological Organization,  
Room 135, Hotel du Palais d'Orsay,  
PARIS.

Sir,

I have the honour to offer myself as a candidate for  
the position of Secretary of the WORLD METEOROLOGICAL ORGANI-  
ZATION.

In accordance with Document Cg 1/Doc. 195 of the First  
Congress of the Organization, a number of particulars are  
given hereunder:

Jean BESSEMOULIN,

Ingenieur en chef de 1<sup>re</sup> Meteorologie  
Director of Operations and Forecasting Division (S.M.M.A)

Licencie es Sciences, comprising the following branches:

Mathematics  
Physics  
Pure mechanics  
Advanced Astronomy  
Geo-Physics

X-OC 851.W7.F.17

X-OC 851

W7

WORLD METEOROLOGICAL ORGANIZATION  
First Congress - Paris, 1951

Cg 1/Doc. 235  
( 25.IV.1951)

AGENDA ITEM 27

Original: ENGLISH

APPOINTMENT OF SECRETARY GENERAL

Application for post of Secretary General  
from Cmdr. C.E.N. FRANKCOM, Meteorological  
Office, Air Ministry, London.

PARIS FOR SIR NELSON JOHNSON PRESIDENT W M O

I WISH TO BE CONSIDERED FOR APPOINTMENT  
SECRETARY GENERAL W M O

(signed)

FRANKCOM

X-OC 851.W7 #138

W7 WORLD METEOROLOGICAL ORGANIZATION  
First Congress, Paris 1951

Cg 1/ Doc. 236  
(25. IV. 1951)

AGENDA ITEM 27

ORIGINAL: ENGLISH

APPOINTMENT OF SECRETARY GENERAL

Paris, 24th April 1951  
Palais du Quai d'Orsay

Sir Nelson Johnson,  
President, World Meteorological Organization,  
Paris.

Sir,

I beg to offer myself as a candidate for the position as Secretary General of the World Meteorological Organization.

I was born on 7th September, 1893, in Prague where I, after having attended the required university courses in basic and applied sciences, was graduated in 1920 with the degree of Doctor of Philosophy. My knowledge of meteorology was broadened further through visits to other universities and through my collaboration in 1923 with Vilhelm Bjerknes and his assistants in Bergen, Norway.

My scientific production in the field of meteorology comprises three major contributions as well as minor articles and notes.

My experience in management and international collaboration includes the following:

1920 - 1938 : Meteorologist in the Czechoslovakian Meteorological Service.

1926 - 1938 : Chief of the Czechoslovakian Weather forecast Services, since 1934 with the rank of a Councillor of Scientific Institutions.

1928 - 1938 : Czechoslovakian delegate to several meteorological and civil aviation conferences, member of CSWI and CIMAG of the IMO.

1938 - 1951 : Chief of the Secretariat of the International Meteorological Organization.

X-OC 851.147# 139

## WORLD METEOROLOGICAL ORGANIZATION

First Congress, Paris 1951

Cg 1 / Doc. 237  
( 25. IV.1951 )AGENDA ITEM 19

ORIGINAL: ENGLISH

PROPORTIONAL CONTRIBUTIONS TO THE WMO GENERAL FUNDReport of Committee I

(Rapporteur: E. Björkdal, Sweden)

Introduction

1. The recommendation of the IMC on the proportional contributions to the WMO General Fund for all Members and for countries which might become Members are given in Cg 1/Doc.13. After examining this document Committee I agreed that these recommendations constituted a suitable basis on which to deal with this subject. Committee I further agreed that the method to be followed should be to invite any Principal Delegate who could not accept the recommended contribution for his country as given in that document to submit a paper to the Committee explaining why he could not do so. To facilitate examination of papers submitted in this way the Committee agreed upon a set of five criteria which it considered should be taken into account in assessing contributions. 5 10 15

2. This proposed procedure was notified to Congress in the 10th Plenary Meeting by the Chairman of Committee I on the 27th March 1951 and a Congress Document Cg 1/Doc. 103 was accordingly issued stating the criteria and inviting Principal Delegates to submit papers if they so wished. 20

Formation of Working Group

3. The Committee considered that examination of the papers received from Principal Delegates could best be examined by a small Working Group who should meet in private. A Working Group under the Chairmanship of Dr. A. Ferreira was accordingly appointed. 25

Criteria

4. The criteria initially agreed upon were as follows: 30

TECHNICAL QUESTIONS REFERRED BY THE IMO

TO THE WMO

(Report submitted by Committee III )

Committee III has considered documents 96, 97, 98  
and proposes to Congress: 5

- 1) That the CIMO reconsider the definition of Hp,  
taking into consideration the comment of the French  
Delegation, supported by the former IMO Commission  
for Synoptic Meteorology. This proposition is as  
follows: 10  
Hp, altitude of the station = average altitude from  
the ground in a maximum radius of twenty metres  
around the station (case of an isolated building)  
or around the building which houses it.
- 2) That the Commission for Synoptic Meteorology examine 15  
the possibility of indicating by a symbol the topo-  
graphical situation of meteorological stations with  
reference to the adjacent land; and refer in this  
connection to the French proposal embodied in Document  
96. 20
- 3) That the Congress, in order to continue the work  
already undertaken by the IMO relating to the compar-  
ison of barometers, should adopt the following resolu-  
tion:
- " The Congress instructs the Presidents of Regional 25  
Associations to complete the comparison of  
barometers undertaken on behalf of the IMO -  
Commission on Instruments and Methods of Observ-  
ation and report as soon as possible to the  
President of the corresponding WMO - Commission 30  
so that the Secretariat will be in the position  
to inform the Members of the results without  
delay. "

X-22851.W7 # 141

W7  
WORLD METEOROLOGICAL ORGANIZATION  
First Congress, Paris, 1951

Cg 1/Doc.239  
(25.IV.1951)

AGENDA ITEM 10

ORIGINAL: ENGLISH

DRAFT RESOLUTION  
(submitted by Committee III)

PARTICIPATION BY WMO IN THE EXPANDED PROGRAMME OF TECHNICAL  
ASSISTANCE FOR ECONOMIC DEVELOPMENT OF UNDER-DEVELOPED COUNTRIES

Congress -

5

CONSIDERING :

1. That Resolution 304 (IV) of the United Nations General Assembly and Resolution 222(IX) of the United Nations Economic and Social Council provide an opportunity for the Organization to participate in the U.N. Expanded Programme of Technical Assistance for Economic Development of Under-Developed Countries. 10
2. That the Secretariat of the WMO will be prepared to give advice, on request, upon technical and administrative problems to Members and other States, within the limits of its resources. 15

RESOLVES :

1. That the World Meteorological Organization should seek participation in the United Nations Expanded Programme of Technical Assistance for Economic Development of Under-Developed Countries on the conditions specified in said Resolutions 304 (IV) and 222(IX); 20
2. That the Secretary-General of the Organization shall forward to the Secretary-General of the United Nations before the 13th Session of ECOSOC the request of the WMO to participate in the Expanded Programme of Technical Assistance. 25
3. That the Executive Committee is authorized to take such steps as it considers appropriate for participation in the U.N. Expanded Programme of Technical Assistance. 30

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WORLD METEOROLOGICAL ORGANIZATION

First Congress, Paris 1951

Cg I/ Doc. 240  
(25. IV. 1951)

AGENDA ITEM 1C

ORIGINAL ; ENGLISH

DRAFT RESOLUTION

(Submitted by Committee III)

TECHNICAL ASSISTANCE TO LIBYA

Congress -

CONSIDERING :

1. The necessity of preventing a break in the meteorological service covering the area of Libya when the administering powers transfer their present responsibility to the duly constituted Libyan Government :

5

2. that this transfer has to be completed by 1st January, 1952;

10

3. that General Assembly of U.N. in its resolution adopted at its 307th plenary meeting on 17th November, 1950, urges the Economic and Social Council, the Specialized Agencies and the Secretary-General of the United Nations to extend to Libya, in so far as they may be in a position to do so, such technical and financial assistance as it may request in order to establish a sound basis for economical and social progress;

15

4. that a present meteorological service is provided by the administering powers and mainly staffed by non-Libyan personnel;

20

RESOLVES:

that the Executive Committee shall arrange for the preparation of a plan for a Meteorological Service in Libya capable of meeting local and regional requirements, and forwarding it to the Provisional Government of Libya, with expression of the hope that it will take the necessary measures to maintain continuity in the meteorological services of Libya, and of the willingness of WMO to provide all possible technical assistance within its available resources and in accordance with the proposed plan.

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X-200 281.143



AGENDA ITEM 10

Original: ENGLISH

DRAFT RESOLUTION

(Submitted by Committee III)

GENERAL POLICY OF THE WORLD METEOROLOGICAL ORGANIZATION

The Congress -

CONSIDERING:

1. Article 2 of the Convention, which defines the aims of the Organization; 5
2. Article 7 (e) of the Convention, which states as one function of the Congress the determination of the general policies for the fulfilment of the purposes of the Organization; 10
3. That the policy of the World Meteorological Organization as defined by this Congress should be a limited policy designed primarily to further the development of the program of the Organization during its first Financial Period; 15

RESOLVES:

1. To include in the general policy of World Meteorological Organization the points set forth in the following paragraphs: 20
  - (a) Relations with non-member countries  
The Organization shall invite countries which are not Members of the Organization and which possess a Meteorological Service, to send observers to the meetings of the Congress and appropriate Regional Associations. The Presidents of Technical Commissions shall invite the Directors of the Meteorological Services of these countries to be represented at the Meetings of their respective Commissions. 25 35
  - (b) Relations with Specialized Agencies of the United Nations  
The closest cooperation shall be established between the World Meteorological Organization and other Specialized Agencies in conformity

WORLD METEOROLOGICAL ORGANIZATION  
First Congress, Paris 1951

Cg 1/Doc. 242  
(25.IV.1951)

FIFTH LIST OF DOCUMENTS  
ARRANGED AS PER ITEMS OF THE AGENDA

(Replaces Cg 1/Doc201)

<u>AGENDA ITEMS</u>	<u>Documents and Information Papers</u>
1. Opening by Outgoing President of IMO	
2. Rules of Procedure for first Congress	Doc. 18, 30, 47, 49, 50, 51, 52, 53, 54, 56, 88, 93, 102, 105
3. Membership of WMO	
a) Application by Bulgaria	Doc. 19, 43, 132, 133,
b) Application by Ceylon	134, 147, 223; Inf.5
c) Application by the Saar	
4. Establishment of Committees of Congress	
a) Credentials Committee	Doc. 42, 45, 61, 78, 80
b) Nomination Committee	
c) Drafting Committee	
d) Other Committees of Congress as necessary	
5. Approval of Agenda	Doc. 1, Doc.1/Rev.1, 119, 123
6. Election of Officers of WMO for duration of first Congress	
a) President	Doc. 23
b) First Vice-President	
c) Second Vice-President	
7. Transfer to WMO of functions resources and obligations of IMO	Doc. 14, 15, 24, 31, 57, 82, 94, 126, 127, 128, 129, 156, 223; Inf. 1, 1/Rev. 1, 2, 3
8. Agreement with United Nations	Doc. 10, 26, 55, 83, 107, 131, 164

SEVENTH LIST OF DOCUMENTS

(Replaces Cg 1/Doc. 202)

Cg 1

- Doc. 1            Provisional Agenda for First Congress of WMO
- Doc. 1/Rev.1   Provisional Agenda for First Congress of WMO
- Doc. 2            General Regulations and Rules of Procedure of  
                  the WMO
- Doc. 3            Financial Regulations of WMO
- Doc. 4            Staff Regulations of WMO
- Doc. 5            Establishment of Working Capital Fund
- Doc. 6            Programme for First Budget Period
- Doc. 7            Establishment of the Secretariat
- Doc. 8            Establishment of Regional Associations
- Doc. 9            Establishment of Technical Commissions
- Doc. 10          Agreement with the United Nations
- Doc. 11          United Nations Convention on Privileges and  
                  Immunities of Specialized Agencies
- Doc. 12          Maximum expenditures during First Budget Period  
                  General estimates
- Doc. 13          Proportional contribution to the WMO General  
                  Fund
- Doc. 14          Transfer to WMO of Functions, Resources and  
                  Obligations of IMO  
                  Basic Resolutions on Transfer
- Doc. 15          Transfer to WMO of Functions, Resources and  
                  Obligations of IMO  
                  Technical Resolutions and Publications  
                  of IMO for adoption by WMO
- Doc. 16          Maximum expenditures during First Budget Period  
                  Travelling allowances for WMO Officers
- Doc. 17          Terms of appointment of Secretary General
- Doc. 18          Draft Rules of Procedure for First Congress  
                  of WMO
- Doc. 19          Membership of WMO  
                  Applications for membership by the Govern-  
                  ment of the People's Republic of Bulgaria  
                  and by the Government of Ceylon

27  
Cg 1/ Doc. 243, p. 18

- Inf. 6 Financial Regulations of the United Nations  
and the Specialized Agencies
- Inf. 7 Staff Regulations of U.N. and Specialized  
Agencies
- Inf. 8 Technical Assistance to Korea
- Inf. 9 Working Capital Fund of the United Nations
- Inf.10 Co-ordination between the United Nations and  
the Specialized Agencies
- Inf.11 Report of the Committee on Contributions -  
General Assembly U.N. - Official Records 5th  
Session, Supplement No. 13 (A/1330)
- Inf.12 Programme for First Budget Period
- Inf.13 Establishment of the Secretariat (C) Salary  
Scales of Personnel
- Inf.14 Programme for First Budget Period -  
International Institute of the Arid Zone
-

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WORLD METEOROLOGICAL ORGANIZATION  
First Congress, Paris, 1951

Cg 1/Doc.244  
(25.IV.1951)

AGENDA ITEM 27

ORIGINAL: ENGLISH

APPOINTMENT OF SECRETARY GENERAL

Application for post of Secretary General  
from Mr.D.A.Davies, Director of the British  
East African Meteorological Department

To the President, First Congress of the World Meteorological  
Organization

I, David Arthur Davies, Director of the British East  
African Meteorological Department, hereby submit my name to  
the First Congress of the World Meteorological Organization  
as an applicant for the post of Secretary General of that  
Organization. I give below some particulars which may be  
of assistance to Congress in giving consideration to my  
application:

Present Appointment and Address

Director, British East African Meteorological Department  
P.O. Box 931, NAIROBY, Kenya

Date of birth 11 November 1913

Nationality British

Summary of Academic Qualifications

University of Wales

State Scholar, College Scholar  
B.Sc. in Pure and Applied Mathematics, Physics, Geology 1933  
1st Class Honours Pure and Applied Mathematics, 1934  
1st Class Honours Physics, 1935  
M.Sc. 1941 for Meteorological Research Work

Institute of Physics

Elected Fellow of the Institute of Physics, London, 1943

Experience

Prior to my Appointment as Director of the British  
East African Meteorological Department in 1949,  
I served in the British Meteorological Office from  
1936.

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First Congress, Paris, 1951

2 17  
Cg 1/ Doc. 245

(25. IV. 1951)

AGENDA ITEM : 27

ORIGINAL : FRENCH

APPOINTMENT OF SECRETARY GENERAL

Application for post of Secretary General  
from Mr. J.P. BARBERON, Météorologie  
Nationale de France, Paris.

Paris, 25th April 1951

The President,  
World Meteorological Organization

Sir,

Ref: Cg 1/Doc. 196 (17-IV-1951)

I have the honour to apply for the post of Secretary General of the World Meteorological Organization.

Born in Lyons (France) on 27th August 1907, I started meteorological work at Dakar (French West Africa) in 1932.

During the last war I was director of the Forecasting Section of the French West African Meteorological Service in Dakar. As a result, I had many contacts with the French and Allied air services.

I am at present employed at the Directorate of the Météorologie Nationale Française with the rank of "ingénieur en chef". As such I have served on French Delegations to a number of international conferences on Meteorology including the special meteorological conferences of the International Civil Aviation Organization for the following areas : Africa-Indian Ocean, Europe Mediterranean and North Atlantic, held in Paris from 8th November to 1st December 1950.

I have the honour to be, Sir,

Yours respectfully,

(Signed) J.P. BARBERON

TECHNICAL AND FINANCIAL ASPECTS OF CLOUD ATLAS PROJECT

(Report submitted by Committee III)

1. The Committee examined the first drafts as submitted, in French, by the Commission on Clouds and Hydrometeors, viz. 5
  - Fasc. I Descriptive text
  - Fasc. II Photographs
  - Fasc. III Instructions on observing and coding
2. No information was available in respect of the proposed Fasc. IV (Physics of Clouds) for the preparation of which it is understood that Dr. T. Bergeron has accepted responsibility. It has consequently not been possible for the Committee to take account of Fasc. IV in making its recommendations. 10
3. Information as to the probable costs of publication, estimated as at 15th February 1951 is given in Doc. 178 prepared by the French Meteorological Office. It was noted that the prices given in this document are substantially higher than the preliminary estimates given to the Executive Council of IMO. In response to enquiries it was ascertained that the increase prices arose from three factors, (a) rise in the cost of paper and printing, (b) inclusion of a larger proportion of colour photographs, (c) recommendation to print the photographs one on a page instead of two on a page. The Committee afterwards obtained a revised (and reduced) estimate for the printing of Fasc II and these new prices were adopted for the purpose of the financial statement in the Appendix. 20 25 30
4. As regards format the Committee recommends that Fasc.I and III be printed with size of page 21x27 cm. (the cheapest size), bound in maroon cloth, and that Fasc.II be printed with size of page 16x24 cm. one photograph to a page, in loose-leaf permanent binders of maroon cloth. The object of the latter recommendation is to make it possible for Members to alter the sequence of pictures if they so desire, or to add other photographs of local origin, or to replace some photographs by new ones. 35

X-00851.W7 #150

WORLD METEOROLOGICAL ORGANIZATION  
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Cg 1 / Doc. 247  
( 26. IV.1951 )

AGENDA ITEMS 22  
and 23

RESULTS OF THE ELECTION

A Presidents and Vice-Presidents of Regional Associations  
( Elected 24th April 1951 )

<u>Region</u>	<u>President</u>	<u>Vice-President</u>
I	D. A. Davies	H. Fahmy
II	V. V. Sohoni	A. A. Zolotukhin
III	F. X. R. de Souza	C. N. Monasterio
IV	A. Thomson	F. Pena-Aguirre
V	M. H. F. Barnett	C. del Rosario
VI	J. Lugeon	J. Lambor

B Presidents of Technical Commissions  
( Elected 25th April 1951 )

Commission for Bibliography and Publications:	M. Mézin
Commission for Instruments and Methods of Observation:	J. Patterson
Commission for Aerology:	J. van Mieghem
Commission for Climatology:	C. W. Thornthwaite
Commission for Agricultural Meteorology:	J. J. Burgos
Commission for Maritime Meteorology:	C. E. N. Frankoom
Commission for Synoptic Meteorology:	W. Bleeker
Commission for Aeronautical Meteorology:	A. H. Nagle

Election of a Vice-President

Commission for Synoptic Meteorology:	E. Björkdal
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WORLD METEOROLOGICAL ORGANIZATION  
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Cg 1 / Doc. 248

( 26. IV. 1951 )

AGENDA ITEM 25

Original: ENGLISH

X-OC 951.W7 # 52

LIST OF CANDIDATES  
FOR THE POST OF SECRETARY GENERAL OF WMO

1. M. J.P. BARBERON ( Doc.245 )
2. M. J. BESSEMOULIN ( Doc.234 )
3. Mr. D.A. DAVIES ( Doc.244 )
4. Mr. G.P. DRAKE ( Doc.229 )
5. Dr. J.S. FARQUHARSON ( Doc.217 )
6. Cmdr. C. FRANKCOM ( Doc.235 )
7. Mr. C.V. OCKENDEN ( Doc.233 )
8. Dr. J.M. STAGG ( Doc.218 )
9. Dr. R.C. SUTCLIFFE ( Doc.222 )
10. Dr. G. SWOBODA ( Doc.236 )

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WORLD METEOROLOGICAL ORGANIZATION  
First Congress, Paris 1951

Cg 1/ Doc. 249  
(26. IV. 1951)

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AGENDA ITEM 13

ORIGINAL : ENGLISH

( Addendum to Doc. 231 )

GENERAL REGULATIONS OF THE  
WORLD METEOROLOGICAL ORGANIZATION

(Addendum to Doc.231)

Regulation 132 bis

The provisional agenda for a session of a Commission shall normally include :

- 1 - Consideration of the Report on Credentials
- 2 - Establishment of Committees
- 3 - Report by the President of the Commission
- 4 - Reports by Chairmen of working groups established by the Commission
- 5 - Items submitted by the President of the Organization, the Executive Committee, Associations, other Commissions, the United Nations and Members,
- 6 - Reports on recent scientific developments in the field of the Commission
- 7 - Election of officers

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WORLD METEOROLOGICAL ORGANIZATION  
First Congress - Paris, 1951

Cg 1 / Doc. 250  
( 27. IV. 1951)  
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AGENDA ITEM 19

Original: FRENCH

X-OC 851.W7# 174

PROPORTIONAL CONTRIBUTIONS TO  
THE WMO GENERAL FUND

(Statement by the Swiss Delegation)

The Swiss Delegation has stated that it  
accepts the scale proposed for its proportional 5  
contribution. The Delegation wishes, however,  
to make it clear that the Swiss Government does  
not thereby renounce the right to propose that  
its contributions to other Specialized Agencies  
of the United Nations shall be reduced. 10

\* \* \*

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Cg 1/ Doc. 251  
(26. IV. 1951)

CORRECTIONS PROPOSED TO THE MINUTES  
OF THE FIRST TO FIFTH PLENARY MEETINGS  
OF THE CONFERENCE OF DIRECTORS

1. Minutes of the First Meeting (CD/ Doc. 29)

- page 1 In the list of "Others present", read: 5  
"Tchoñ-Hisng-Fei" instead of "Tchong-  
Hiong-Fei"
- page 3, first para.:  
line 4 Read: "100,000 groups" instead of : 10  
"120,000 groups".  
line 5 Read: "50,000 by radioteletype" instead  
of ; "50,000 by wireless telephone".
- page 3, second para:  
line 12 Delete: "only"
- page 3, third para: 15  
line 5 Read: "weather ship in the North Atlantic",  
instead of: "weather ship in the middle of  
the North Atlantic".
- lines 6 and 7 Read: "the future transatlantic air naviga-  
tion" instead of: "the future transatlantic  
air transport organization". 20
- page 3, fourth para:  
line 3 Insert a full-stop after "circumstance"  
and start with a new sentence: "In the  
absence .....". 25
- page 7, lines 1 to 5 Substitute following text :  
"The Director of the Netherlands Indies  
Meteorological Service is now styled as  
the Director of the Indonesian Meteorological  
Service. The Director of the  
Palestine Meteorological Service has  
ceased to be a member, and the Director  
of the Israel Meteorological Service has  
been admitted as a new member". 30
- page 7, line 8 Read: "Meteorological Organization" ins- 35  
tead of: "Meteorological Services".
- page 7, line 11 Replace: "Suriram (Netherlands)" by :  
"Antilles- Guiana (France)"

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WORLD METEOROLOGICAL ORGANIZATION  
First Congress, Paris 1951

Cg 1 / Doc. 252  
(26. IV. 1951)

AGENDA ITEM 23

ORIGINAL: ENGLISH

X-QC 851.w7 #156

DRAFT RESOLUTION BG  
ELECTION OF PRESIDENTS AND VICE-PRESIDENTS  
OF TECHNICAL COMMISSIONS

THE CONGRESS:

decides that the first President of each Technical Commission of the World Meteorological Organization shall hold office only until the end of the first session of that Commission, at which time elections shall be held in accordance with the appropriate provisions of the General Regulations.

DRAFT RESOLUTION AT  
ESTABLISHMENT OF REGIONAL ASSOCIATIONS

THE CONGRESS:

- noting that Article 7, paragraph (i) of the Convention  
of the World Meteorological Organization author- 5  
izes Congress to establish Regional Associations  
and to determine their geographical limits :
- establishes the following Regional Associations of the World  
Meteorological Organization :
- |            |                             |    |
|------------|-----------------------------|----|
| Region I   | - Africa                    | 10 |
| Region II  | - Asia                      |    |
| Region III | - South America             |    |
| Region IV  | - North and Central America |    |
| Region V   | - South-West Pacific        |    |
| Region VI  | - Europe; and               | 15 |
- decides that the geographical limits of the Regional  
Associations shall be :

REGION I -- AFRICA

- Northern Limit: From the point 36° N, 35° W, Eastwards  
along latitude 36° N to the point 36° N, 20  
2° W, thence along a straight line to the  
point 39° N, 10° E, thence a straight line  
to the point 34° N, 13° E, thence along  
latitude 34° N to the point 34° N, 32° E,  
thence Southeastwards to the border of 25  
Egypt and Israël, and thence along the  
boundary between Egypt and Israël to Akaba.
- Eastern Limit: From Akaba following a line along the terri-  
torial and island waters of Saudi Arabia to  
the center of the Strait of Aden, thence 30  
Eastwards along a straight line to latitude  
13° N, 60° E, thence along longitude 60° E to  
the point 5° S, 60° E, thence along latitude  
5° S to the point 5° S, 80° E, thence South-  
wards along longitude 80° E, to a point 35

AGENDA ITEM 21

Original: ENGLISH

DR-FT RESOLUTION AL

ESTABLISHMENT OF TECHNICAL COMMISSIONS

THE CONGRESS

noting that Article 7, paragraph (j) of the Convention of the World Meteorological Organization authorises Congress to establish Technical Commissions and to define their terms of reference : 5

establishes the following Technical Commissions of the World Meteorological Organization : 10

- (1) Commission for Bibliography and Publications (CEP)
- (2) Commission for Instruments and Methods of Observation (CIMO)
- (3) Commission for Aerology (Cae)
- (4) Commission for Climatology (Ccl) 15
- (5) Commission for Agricultural Meteorology (CagM)
- (6) Commission for Maritime Meteorology (CMM)
- (7) Commission for Synoptic Meteorology (CSM)
- (8) Commission for Aeronautical Meteorology (CAeM); and 20

defines the terms of reference of Technical Commissions as follows:

TERMS OF REFERENCE OF TECHNICAL COMMISSIONS

Within its field of responsibility as hereunder defined, and within the provisions of General Regulations of the World Meteorological Organization, each Technical Commission shall 25

- (a) keep abreast of and promote meteorological developments both in the scientific and practical fields, 30
- (b) standardize methods, procedures and techniques in the application of meteorology;

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WORLD METEOROLOGICAL ORGANIZATION  
First Congress - Paris, 1951

Cg. 1 / Doc. 255  
( 27.IV. 1951 )

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AGENDA ITEM 11  
Original: ENGLISH

DRAFT RESOLUTION AO

PREPARATION OF PROVISIONAL TECHNICAL REGULATIONS

THE CONGRESS:

noting (1) that Article 7, paragraph (d) of the Convention  
of the World Meteorological Organization,  
authorizes Congress to adopt technical regul- 5  
ations covering meteorological practices and  
procedures; and

(2) that Congress Resolution AB recommends that  
Members continue to follow certain technical 10  
resolutions of the International Meteorological  
Organization; and

(3) the uncoordinated nature of those resolutions;

decides (1) that the technical resolutions taken over from 15  
International Meteorological Organization shall  
be prepared in a coordinated form to be known  
as Provisional Technical Regulations; and

(2) that the principles governing the preparation 20  
of Provisional Technical Regulations shall be  
as stated in the document attached hereto as an  
Appendix; and

(3) that the Provisional Technical Regulations shall  
be prepared in the first Financial Year of the 25  
first Financial Period or as soon as possible  
thereafter; and

authorizes the Executive Committee

(1) to arrange for the preparation by the Secretariat  
of Provisional Technical Regulations; and 30

(2) to make financial provision for the completion  
of this work; and

(3) to approve and issue the Provisional Technical  
Regulations to Members pending a final decision  
by Congress on this question.



WORLD METEOROLOGICAL ORGANIZATION  
First Congress, Paris, 1951

CG 1/Doc.256  
(27.IV.1951)

AGENDA ITEM: 9

ORIGINAL: ENGLISH

X-OC 851. V1 # 160

DRAFT RESOLUTION A.P  
AGREEMENT ON PRIVILEGES AND IMMUNITIES

THE CONGRESS :

- voting (1) that Article 27, paragraph (c) of the Convention of the World Meteorological Organization provides, that the legal capacity, privileges, and immunities of the Organization shall be defined in a separate agreement, to be prepared by the Organization in consultation with the Secretary-General of the United Nations; and 5 10
- (2) that a Convention on the Privileges and Immunities of the Specialized Agencies has been adopted by United Nations;
- accepts the standard clauses of the said Convention 15 on the Privileges and Immunities of the Specialized Agencies to the United Nations as provided in Section 37 of that Convention;
- approves as an appropriate annex to the said Convention governing the application of that Convention 20 to the World Meteorological Organization the following text
- "The standard clauses shall apply without modification";
- and 25
- instructs the Secretary-General to take all necessary steps in conjunction with the Secretary-General of the United Nations and in conformity with Sections 35 and 37 of the said Convention to provide for the application of that Convention 30 to the World Meteorological Organization.

WORLD METEOROLOGICAL ORGANIZATION  
First Congress, Paris, 1951

CG 1/Doc.257  
(27.IV.1951)

AGENDA ITEM 15

ORIGINAL: ENGLISH

X-OC 851.W7 # 101

DRAFT RESOLUTION 10

ESTABLISHMENT OF STAFF REGULATIONS

THE CONGRESS:

noting that Article 21, paragraph (b) of the Convention of the World Meteorological Organization requires Congress to establish regulations for the appointment of the staff of the Secretariat; and 5

realizing the need for the establishment of Staff Regulations to govern the other aspects of the administration of the staff of the Secretariat; and 10

noting that Article 7, paragraph (1) of the Convention authorizes Congress to take appropriate action to further the purposes of the Organization:

establishes Staff Regulations of the World Meteorological Organization as set out in the document attached hereto as an appendix. 15

W7 WORLD METEOROLOGICAL ORGANIZATION  
First Congress, Paris, 1951

CG 1/Doc.258  
(27.IV.1951)

AGENDA ITEM 10 and 11

ORIGINAL: ENGLISH

DETERMINATION OF GENERAL POLICIES

AND

PROGRAMMES FOR FIRST FINANCIAL PERIOD

Encouragement of Research and Training

(Proposed Amendment to CG 1/Doc. 213)

5

- Noting 1. That Article 2 (e) of the Convention of the World Meteorological Organization sets out, as one of the objects of the Organization, the encouragement of research and training in meteorology; and 10
2. the probability of there being certain assets of the IMO which may be transferred to the WMO following the discharge of all liabilities and obligations of the IMO;

Noting That various proposals have been placed before the Congress for the possible use of such assets of the IMO, such as the establishment of Funds to commemorate the IMO through **Fellowships** for further aids to students; for the completion of publications or for other uses related to the general purposes of the WMO; 20

Directs the Executive Committee to examine the various uses to which funds of the IMO transferred to the WMO may be put in the light of the above considerations, and to recommend to the next Congress measures and procedures for the use of such assets in the best interest of the WMO. 25

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ORGANISATION METEOROLOGIQUE MONDIALE  
Premier Congrès, Paris 1951

Cg 1/ Doc. 259  
(28. IV. 1951)  
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QUESTIONS 22 & 23

(En complément au Doc. 247)

RESULTAT DES ELECTIONS

Election d'un Vice-Président  
(Elu le 27 avril 1951)

Commission Climatologique :

S. Basu

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WORLD METEOROLOGICAL ORGANIZATION  
First Congress, Paris 1951

Cg 1/ Doc. 259  
(28. IV. 1951)  
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AGENDA ITEMS 22 and 23

(Addendum to Doc. Cg 1/ Doc. 247)

RESULTS OF THE ELECTION

Election of a Vice-President  
(Elected 27th April, 1951)

Climatological Commission:

S. Basu

X-OC 851.w7 #103

WORLD METEOROLOGICAL ORGANIZATION  
First Congress, Paris 1951

52  
Cg 1/ Doc. 260  
(28. IV. 1951)  
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AGENDA ITEM 33

ORIGINAL : ENGLISH

X-OC 851.W7#164

TECHNICAL QUESTIONS REFERRED TO WMO BY ILO

Report of Committee III on the Study of  
Document 152

Committee III has examined Document 152 in some detail and has found a number of points which need further consideration. The Committee cannot therefore recommend the adoption of the document as it stands and suggests that the President of WMO refer the matter to the President of CSM for early consideration.

Committee III also suggests that the President draws the attention of the President of CSM to Resolution I (1949) of Regional Commission VI.

X-QC 851

FIRST CONGRESS

Paris, 1951

Az. ITEM 11

W7

X-QC851.M7#165

PROGRAM FOR FIRST BUDGET PERIODInternational Institute of the arid zone .

" Further to the information given in para. 6 of document Cg 1 /Doc. 27 the ECOSOC adopted at its recent session at Santiago the following resolution :

The Economic and Social Council,

Considering the desirability that measures being taken internationally in the general field of water control and utilization should be co-ordinated, and that such co-ordination should be undertaken within the United Nations system, and

Considering that the General Assembly, in resolution 402 (V), has recommended that the Secretary-General prepares for the examination of the Council at its fourteenth session a report on the practical measures adopted for the study of the problems of arid zones and on the technical and financial means employed by the specialized agencies for this purpose,

1. Requests the Secretary-General to take into consideration, in preparing this report, the entire field of water control and utilization as it is related to the problems of arid zones; and
2. Further requests the Secretary-General, in consultation with specialized agencies, to submit a report to the Council on the work being done by the specialized agencies and other international organizations, whether governmental, semi-governmental or non-governmental, engaged in the broad field of water control and utilization. "

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## WORLD METEOROLOGICAL ORGANIZATION

First Congress

Paris - 1951

Cg 1/ Inf. 4

(19.III.1951)

AGENDA ITEM 2

MAJORITIES REQUIRED  
BY ARTICLE 10 OF THE CONVENTION

<u>Subject</u>	<u>Congress Majority</u>
Technical questions (	
Administrative and (	
procedure questions (	2/3rds of members present
Suspension of a Member (	entitled to vote 5
Interpretation of the (	
Convention (	2/3rds of the countries
	represented entitled to vote
Admission of new Members (	
Relations with UNO (	
or other organizations (	2/3rds of the countries
Privileges and immunities (	represented or not, entitled
(UN) (	or not entitled to vote 10
Amendments to the Con- (	
vention or proposals (	
for a new Convention (	15
Appointment of Secretary (	
General (	
Election of Presidents (	
of Regional Associations (	1/2 the Members present
and Technical Commissions (	entitled to vote, + 1 20
(1st Congress) (	
Election of President and (	
Vice-Presidents of the (	
Organization (	25
Election of Members of (	
the Executive Committee (	1/2 of the countries
other than the Presidents (	represented entitled to
of Regional Associations (	vote + 1 30

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WORLD METEOROLOGICAL ORGANIZATION  
FIRST CONGRESS  
PARIS 1951

X-00851.W7#167  
Cg 1 / Inf. 5  
(19.III.1951)

AGENDA ITEM 3

MEMBERSHIP OF WMO

In Appendices I and II to this paper are listed the States and Territories which were Members of the World Meteorological Organisation as on 19th March 1951.

In addition, the Secretariat of the IMO has been notified by the Department of State of the United States of America that Spain deposited with it its instrument of accession to the Convention of the WMO on the 27th February 1951 and that China deposited its instrument of ratification on the 2nd March 1951.

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2 Appendices



WORLD METEOROLOGICAL ORGANIZATION  
First Congress  
Paris 1951

Cg. 1/Inf. 1/Rev.1  
(19. III.1951)

AGENDA ITEM 7

TRANSFER TO WHO OF FUNCTIONS, RESOURCES AND OBLIGATIONS OF IMO

RESOLUTIONS ON TRANSFER ADOPTED BY IMO

The appendix to this paper gives the form of the Resolution CD/9A, as adopted by the Conference of Directors on the 17th March 1951.

This Resolution incorporates the substance of both Draft Resolutions CD/9A and CD/9B, as contained in Appendices I and II to the document Cg.1/Inf.1.

The Resolution CD/9C, appearing in Appendix III to document Cg.1/Inf.1 was adopted by the Conference of Directors without change.

1 Appendix

# WORLD METEOROLOGICAL ORGANISATION

FIRST CONGRESS, PARIS, 1951

X-OC 851

W7

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Cg 1 / Inf. 2

(24.II.1951)

AGENDA ITEM 7

X-OC 851.W7 #169

TRANSFER TO WMO OF FUNCTIONS, RESOURCES AND OBLIGATIONS OF IMO

## DRAFT RESOLUTIONS ON TRANSFER SUBMITTED TO THE IMO

For the information of the Members of Congress, Draft Resolutions CD/9A, CD/9B and CD/9C, submitted by the Executive Council of the IMO to the Extraordinary Conference of Directors (Paris, 1951) were circulated as Appendices to paper Cg 1/Inf. 1.

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With a view to completing the official basis for the transfer of the financial assets and liabilities of the IMO to the WMO, the President of the Executive Council of the IMO has now submitted to the Conference of Directors, for adoption, an Addendum to Draft Resolution CD/9A. This Addendum is attached herewith for information.

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1 Appendix.

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WORLD METEOROLOGICAL ORGANISATION  
First Congress  
Paris, 1951

Cg'l / Inf.3  
(17.III.1951)

AGENDA ITEM 7

X-OC 851.W7 # 170

TRANSFER TO WMO OF FUNCTIONS, RESOURCES  
AND OBLIGATIONS OF IMO

IMO Assets and Liabilities, and Contracts, as  
per 1st March, 1951

A provisional list of IMO assets and liabilities, and contracts, as per 1st March, 1951, is submitted herewith. In this list is given the actual position of the accounts of the IMO, and of its transferable assets, on the eve of the Conference of Directors and of the first Congress of WMO. A final revised list will have to be established as soon as possible after the resolution on transfer has been passed by both the Conference and Congress, so that the transfer can be reflected in the accounts of both Organizations.

2 Annexes.

# WORLD METEOROLOGICAL ORGANISATION

FIRST CONGRESS, PARIS, 1951

Cg 1/Int. 8 Rf-5

AG. ITEMS 10 and 11

## TECHNICAL ASSISTANCE TO KOREA

1. Since the outbreak of hostilities in Korea, both the General Assembly of the United Nations and the Economic and Social Council have considered the preparation of plans for the relief and rehabilitation of Korea.

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2. On the 31st July 1950, the Security Council adopted a resolution requesting the Specialized Agencies to provide such assistance as the Unified Command in Korea may request for the relief and support of the civilian population of Korea. This resolution was transmitted by the Secretary-General to the ECOSOC and was notified to the President of the IMC. The President of the IMC acknowledged this notification and stated that any specific request from the Unified Command would be submitted to the IMC Executive Council.

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On the 14th August 1950, the ECOSOC, after consideration of the above resolution of the Security Council, adopted its resolution 323(IX), which was again notified to the President of the IMC by the Secretary-General of the United Nations. This resolution dealt with the initial phase of assistance to Korea and of the machinery for handling requests for such assistance.

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3. The General Assembly's resolution of the 7th October 1950 called upon the ECOSOC "in consultation with the specialized agencies, to develop plans for relief and rehabilitation on the termination of hostilities and to report to the General Assembly within three weeks". It also recommended that the ECOSOC "expedite the study of long-term measures to promote the economic development and social progress of Korea".

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In compliance with the above resolution, the ECOSOC adopted a resolution on the 7th November 1950, the text of which is given herewith in Appendix I. By this resolution, the ECOSOC submitted to the General Assembly a draft resolution outlining a plan for the relief and rehabilitation of Korea which was adopted as Resolution A by the General Assembly at its 314th plenary meeting on the 1st December 1950. In addition, the General Assembly adopted at the same meeting Resolution B on the same matter. The texts of these Resolutions are given herewith in Appendix II.

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WORLD METEOROLOGICAL ORGANIZATION  
First Congress, Paris 1951

CG.1/Inf 12  
(24.III.1951)  
Agenda Item 11

Programme for first budget period

In conformity with the instructions received from the President of the WMO, the Secretariat is issuing, appended hereto, information on the question of "Concentration of Effort and Resources" which constitutes the main problem in the endeavour to coordinate the activities of the United Nations and the specialized Agencies. 5

Information in the Appendix shows the development of this matter since the 4th session of the UN General Assembly (1949) up to the recently closed 12th session of the Economic and Social Council. 10

1 Appendix

WORLD METEOROLOGICAL ORGANIZATION

First Congress, Paris 1951

CG 1/Inf. 13  
(24. III. 1951)

AGENDA ITEM 12

X-OC 851

.W7

ESTABLISHMENT OF THE SECRETARIAT

( C ) SALARY SCALES OF PERSONNEL

The tables appended to this paper show the salary, allowance and leave system of the staff of the United Nations, as adopted by the General Assembly, in December 1950, and available information on the corresponding action taken by Specialized Agencies, in the light of the resolution of the General Assembly, by which the new system of salaries, allowances and leaves was introduced by the United Nations

X-OC 851.W7 #173

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AGENDA ITEM 14FINANCIAL REGULATIONS OF THE UNITED NATIONS  
AND THE SPECIALIZED AGENCIES

(prepared by the IMO Secretariat on 1st February 1951)

This note is an historical outline of the establishment of Financial Regulations of the United Nations. The first developments appear in the form of a tabular comparison attached herewith and showing :

- in the first column, the common set of Financial Regulations for the United Nations and the Specialized Agencies, which was prepared and agreed upon by representatives of the United Nations and the Specialized Agencies, as a standard basis for their own Financial Regulations, and which served also as a basis for preparing the draft Financial Regulations of the WMO contained in Cg 1/Doc. 3 (Agenda Item 14); 10
- in the second column, draft Financial Regulations of the United Nations prepared by the Secretary-General of the UN on the basis of the common set referred to above; and 15
- in the third column, amendments proposed by the Advisory Committee on Administrative and Budgetary Questions to the above-mentioned draft Financial Regulations of the United Nations, together with the observations made by the Committee on this draft. Among the amendments proposed by the said Committee, there was a suggestion to introduce principles to govern the auditing procedures of the United Nations, as an annex to the Financial Regulations of the UN. These principles appear in Appendix I hereto. 20

As the amendments proposed by the Advisory Committee on Administrative and Budgetary Questions, although referring to the draft Financial Regulations for the United Nations, had some repercussions on the draft common pattern agreed upon by the Executive Heads of the Specialized Agencies, a number of these Agencies had made comments and reservations on the amendments suggested by the Advisory Committee on Administrative and Budgetary Questions. These comments and reservations are given in Appendix II. They were submitted to the Fifth Committee of the 1950 General Assembly of the United Nations, for consideration at the same time as the common set of Financial Regulations for the UN and the Specialized Agencies and the amendments recommended by the Advisory Committee. 30 35

After considering these various documents, the Fifth Committee of the UN General Assembly made two changes in the draft Financial Regulations prepared by the Secretary-General of the UN, as amended by the Advisory Committee on Administrative and Budgetary Questions, approved the draft with these changes and submitted for recommendation to the Assembly a resolution in which the hope was in particular expressed :

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AGENDA ITEM 15

## STAFF REGULATIONS OF UN AND SPECIALIZED AGENCIES

1. This Note aims at giving an historical summary of the development of a standard set of basic staff regulations for the United Nations and the Specialized Agencies.
  2. A first approach to the problem was made in 1949 by the United Nations Committee of Experts on Salary, Allowance and Leave Systems (1), which laid down detailed principles to underlie the conditions of service of staff. The recommendations of the Committee served as a basis for the Executive Council of the ILO in suggesting salaries and allowances for the WMO staff. A few copies of the report of the Committee (United Nations General Assembly document, reference GENERAL A/C.5/331, dated 31 October 1949) will be available to the Congress upon request.
  3. Recruitment methods and standards for the United Nations and the Specialized Agencies were the subject of a thorough study by the International Civil Service Advisory Board, a subsidiary body of the Administrative Committee on Co-ordination of the United Nations and the Specialized Agencies. The Board, at the end of its second session held in Geneva in March 1950, issued a Report, dated 29 March 1950 (reference COORD/CIVIL SERVICE/2/Rev. 1), in which the main recommendations of the UN Committee of Experts on Salary, Allowance and Leave Systems, regarding recruitment principles for the United Nations and the Specialized Agencies, had also been taken into account. A few copies of the Report of the International Civil Service Advisory Board will be available for information of the Congress, if desired.
  4. Having regard to the above developments, the Secretary-General of UN initiated a series of discussions with administrative representatives of the Specialized Agencies for the purpose of drafting a common set of staff regulations. At the beginning of April 1950, a working party of representatives of the Specialized Agencies located in Europe were convened in Geneva, at the headquarters of the UN European Office. A draft common pattern of staff regulations for the United Nations and the Specialized Agencies was used as a basis for discussion. This draft is reproduced as Appendix I hereto. The
- (1) The Committee was composed of :
- Mr. Arthur S. Flemming, President of Ohio Wesleyan University and former member of the U.S. Civil Service Commission (Chairman),
  - Mr. Roger Grégoire, Directeur de la Fonction Publique, France, and
  - Mr. Uno Brunskog of Sweden, member of the United Nations Board of Auditors, and Auditor for the ILO and WHO,
- assisted by Mr. A.J.D. Winnifrith, whose services had been made available by the United Kingdom Government and who was present as an expert consultant.

X-OC 851.M7 #175



First, Congress, Paris 1951

AGENDA ITEM 17

## CO-ORDINATION BETWEEN THE U.N.

AND

## THE SPECIALIZED AGENCIES

ADMINISTRATIVE BUDGETS OF THE SPECIALIZED AGENCIES

At its 114th plenary meeting on the 1st December 1950, 5  
the General Assembly adopted the following resolution,  
on report of the joint meeting of the 2nd, the 3rd and  
the 5th Committee (1/1947) :

"The General Assembly,

having received the sixth report of 1950 of the Advisory 10  
Committee on Administrative and Budgetary Question  
(A/1941) on the budgets of the specialized agencies for  
1951.

1. Urges the specialized agencies to intensify their efforts  
to stabilize their regular budgets by the elimination 15  
or deferment of less urgent projects;
2. Draws the attention of all States Members of the United  
Nations and of the specialized agencies to the necessity  
for prompt payment of contributions to assure the ade- 20  
quate financing of budgets approved by them;
3. Requests specialized agencies participating in the tech-  
nical assistance programme to provide information con-  
cerning the estimates for expenditure of technical as-  
sistance funds, as well as other extra-budgetary funds,  
in their regular budget documents, and to agree to the 25  
transmittal to the General Assembly of the United Na-  
tions, for examination and approval, of the audit re-  
ports relating to expenditure of technical assistance  
funds allocated from the Special Account after approval  
of the appropriate audit reports by the general confe- 30  
rences of the specialized agencies;
4. Requests the specialized agencies to consider at an  
early date the adoption of common financial regulations  
and staff regulations modelled on those adopted by the  
General Assembly, so far as their constitutional arran- 35  
gements will permit;

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Agenda Item 18

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WORKING CAPITAL FUND  
OF THE UNITED NATIONS

At its 326th meeting on the 15th December 1950, the General Assembly adopted the following resolution, on report of its Fifth Committee (A/1734) :

" The General Assembly,

Resolves that :

1. The Working Capital Fund shall be maintained to 31 December 1951 at the amount of US \$ 20,000,000;
2. Members shall make advances to the Working Capital Fund in accordance with the scale adopted by the General Assembly for contributions of Members to the sixth annual budget; 10
3. There shall be set off against this new allocation of advances the amounts paid by Members to the Working Capital Fund for the financial year 1950; provided that, should the advance paid by any Member to the Working Capital Fund for the financial year 1950 exceed the amount of that Member's advance under the provision of paragraph 2 hereof, the excess shall be set off against the amount of contributions payable by that Member in respect of the sixth annual budget, or any previous budget; 15
4. The Secretary-General is authorized to advance from the Working Capital Fund :
  - (a) Such sums as may be necessary to finance budgetary appropriations pending receipt of contributions; sums so advanced shall be reimbursed as soon as receipts from contributions are available for the purpose; 25
  - (b) Such sums as may be necessary to finance commitments which may be duly authorized under the provisions of the resolution relating to unforeseen and extraordinary expenses. The Secretary-General shall make provision in the budget estimates for reimbursing the Working Capital Fund; 30
  - (c) Such sums as, together with net sums outstanding for the same purposes, do not exceed \$ 250,000 to continue the revolving fund to finance miscellaneous self-liquidating purchases and activities. Advances in excess of the total of \$ 250,000 may be made with the prior concurrence of the Advisory Committee on Administrative and Budgetary Questions. 35

REPORT OF THE COMMITTEE ON CONTRIBUTIONS

(General Assembly II. - Official Records

=5th Session, Supplement No.13 (I/1950))

I. MEMBERSHIP AND PARTICIPATION.

1. The Committee met at Lake Success from 7 to 18 August 1950. The following members were present :

Mr. Rudi Alesha  
Mr. H. Champion  
Mr. R. Channon  
Mr. H. L. L.  
Mr. Joseph S. S.  
Mr. Mitchell M. S.  
Miss M. M. Wittveen

2. Mr. Seymour Ticklin and Mr. Frank Pace, who are members of the Committee, were unable to attend. They designated Mr. B. G. Bouris and Mr. S. McKee-Rosen, respectively, to represent them. The Committee accepted these designations and the two substitute members participated in the work of the Committee throughout the session.

3. Mr. P. A. Chernyshev, who is also a member of the Committee, did not attend its meetings.

4. The Committee re-elected Miss M. M. Wittveen as Chairman and Mr. Joseph S. S. as Vice-Chairman.

II. TERMS OF REFERENCE.

5. The General Assembly resolved on 20 October 1949 (resolution 543 (IV)) :

"That, notwithstanding the provisions of rule 149 of the rules of procedure of the General Assembly, the scale of assessments for the apportionment of the expenses of the United Nations shall be reviewed by the Committee on Contributions in 1950 and a report submitted for the consideration of the General Assembly at its next regular session."

6. In reviewing the scale of assessments, the Committee was guided by the main terms of reference laid down in the resolution of the General Assembly of 20 October 1949 (resolution 543 (IV)) and the resolution of the General Assembly of 20 October 1950 (resolution 543 (IV)) of